1	IN THE SUPREME COURT OF THE UNITED STATES
2	X
3	ILLINOIS, :
4	Petitioner :
5	v. : No. 03-923
6	ROY I. CABALLES. :
7	X
8	Washington, D.C.
9	Wednesday, November 10, 2004
10	The above-entitled matter came on for oral
11	argument before the Supreme Court of the United States at
12	10:02 a.m.
13	APPEARANCES:
14	LISA MADIGAN, ESQ., Attorney General, Chicago, Illinois;
15	on behalf of the Petitioner.
16	CHRISTOPHER A. WRAY, ESQ., Assistant Attorney General,
17	Criminal Division, Washington, D.C.; on
18	behalf of the United States, as amicus curiae,
19	supporting the Petitioner.
20	RALPH E. MECZYK, ESQ., Chicago, Illinois; on behalf of the
21	Respondent.
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- (10:02 a.m.)
- JUSTICE STEVENS: We will now hear argument in
- 4 Illinois against Caballes.
- 5 General Madigan.
- 6 ORAL ARGUMENT OF LISA MADIGAN
- 7 ON BEHALF OF THE PETITIONER
- 8 MS. MADIGAN: Thank you, Justice Stevens, and
- 9 may it please the Court:
- 10 This Court has made clear on several occasions,
- 11 including 21 years ago in Place and 4 years ago in Edmond,
- 12 that a sniff by a drug-detection dog is not a Fourth
- 13 Amendment search, and if something is neither a search nor
- 14 a seizure, then it requires no Fourth Amendment
- 15 justification.
- JUSTICE SOUTER: Well, we've held that it's
- 17 certainly not a -- a full-blown search. It's not a search
- 18 in the classic sense, but a Terry stop isn't an arrest in
- 19 -- in the classic sense either. We -- we have said that
- 20 that is a kind of seizure.
- 21 Why do -- I think your -- your argument assumes
- 22 that this for -- for purposes of search analogies that
- 23 something is either a -- a full-dress search or it's not a
- 24 search at all. Why isn't there a -- a possibility of --
- 25 of a kind of middle ground searches just as there is on

- 1 seizures?
- 2 MS. MADIGAN: Well, this Court made clear in
- 3 Arizona v. Hicks that it did not want to go down the road
- 4 of creating something known as a quasi-search so that
- 5 courts and police officers would be in the position of
- 6 trying to determine whether or not something was a search
- 7 or not.
- 8 JUSTICE SOUTER: Oh, I -- I can -- I can just
- 9 imagine the problems, but I mean, what -- I think what's
- 10 -- what the -- what's bothering me about the case is that
- 11 if we persist in -- in saying that -- that it's -- that
- 12 it's an either and or question with no question with no
- 13 possible gradation, then I assume nothing prevents the
- 14 police from taking the dogs through every municipal garage
- in the United States and I suppose there's nothing that
- 16 prevents the police from taking the dogs up to any
- 17 homeowner's door, ringing the bell, and seeing if the dog
- 18 gets a sniff of something when the door is opened. We're
- 19 -- we're opening rather a -- a large vista for -- for dog
- 20 intrusions, and -- and that's what's -- that's what's
- 21 bothering me. Why -- why should we -- why should we open
- 22 that vista if there is a possibility of a -- of a middle
- 23 ground that would prevent it?
- 24 MS. MADIGAN: Well, I would start with the
- 25 reality that dog sniffs by their very nature, as this

- 1 Court recognized in both Place and Edmond, are very unique
- 2 both in terms of the manner in which the sniff is
- 3 conducted, as well as the content of -- of the information
- 4 that the sniff reveals, so that a dog sniff is only going
- 5 to be able to reveal the presence or absence of
- 6 contraband. And this Court has recognized that
- 7 individuals have no privacy interest in the possession of
- 8 contraband.
- 9 JUSTICE GINSBURG: Does that imply that your
- 10 answer is yes to the question? If we say, as you urge, a
- 11 dog sniff is not a search, then the police are free to
- 12 parade up and down every street in the country with dogs
- 13 sniffing car trunks.
- 14 MS. MADIGAN: Yes. Because a sniff is not a
- 15 search, a police officer would be able to take a
- 16 narcotics-detection dog down the street with him or her.
- 17 I can tell you that because of the limited resources --
- 18 and this is a point brought up in the Illinois Association
- 19 of Chiefs of Police amicus brief -- that that is not
- 20 likely to occur.
- 21 In addition, I can also tell you that in the
- 22 State of Illinois, the Illinois State police do not train
- 23 their dogs nor do they use their dogs on people. They
- 24 only use them on objects.
- 25 But yes, in answer to both of your questions,

- 1 because a dog sniff does not constitute a search, dogs
- 2 could be used to walk down streets. They could,
- 3 hypothetically, be used in parking lots, and at times they
- 4 are used in parking lots.
- 5 JUSTICE SCALIA: But they are used. I mean, we
- 6 don't have to make it up. From cases we've had here, we
- 7 know that they're used in places like bus depots to -- to
- 8 sniff luggage that -- that passengers have carried through
- 9 on -- on buses.
- MS. MADIGAN: Yes, they are.
- 11 JUSTICE SCALIA: And the republic seems to have
- 12 survived.
- MS. MADIGAN: I agree.
- 14 JUSTICE GINSBURG: One could characterize those
- 15 episodes under the, quote, special needs doctrine. I
- 16 mean, we are exposed to searches at airports that we would
- 17 not put up with walking up and down an ordinary street.
- 18 So the dogs at the terminals one expects nowadays.
- 19 JUSTICE SCALIA: No. These aren't sniffs for --
- 20 for explosives. These are sniffs for drugs and -- and
- 21 these -- these are not buses that are coming in from
- 22 France. They're coming in from one American city to
- 23 another. And -- and there's no more need in -- in that
- 24 case than there was in this case. It was just a good -- a
- 25 good place to find criminals who were carrying unlawful

- 1 drugs.
- MS. MADIGAN: In the present case, Mr. Caballes
- 3 was traveling from Las Vegas, Nevada apparently on his way
- 4 to Chicago, Illinois. He was pulled over for speeding.
- 5 Another officer overheard when Master Sergeant Gillette
- 6 called in to dispatch that he effected --
- 7 JUSTICE STEVENS: May I interrupt, General
- 8 Madigan?
- 9 MS. MADIGAN: You may.
- 10 JUSTICE STEVENS: He was pulled over for
- 11 speeding at 71 miles an hour in a 65 mile an hour zone on
- 12 I-80. Right?
- 13 MS. MADIGAN: Yes, that is correct, Justice
- 14 Stevens.
- JUSTICE STEVENS: Did they know in advance that
- 16 he was someone to look for? Because I don't imagine you
- 17 arrest everybody on I-80 that goes 70 miles an hour. I've
- 18 done it many times myself.
- 19 (Laughter.)
- JUSTICE SCALIA: Inadvertently.
- 21 (Laughter.)
- MS. MADIGAN: We always like to have you in
- 23 Illinois.
- Obviously, the Illinois State Police have the
- 25 ability to pull somebody over whether they're going 1 mile

- 1 over the speed limit or 26 miles over the speed limit, but
- 2 there is nothing in the record to indicate that they were
- 3 looking for Mr. Caballes as he was traveling eastbound on
- 4 I-80 towards Chicago.
- 5 JUSTICE STEVENS: Does the record tell us what
- 6 time of day it was?
- 7 MS. MADIGAN: Yes. It was approximately 5:10
- 8 p.m.
- 9 JUSTICE STEVENS: Thank you.
- 10 JUSTICE KENNEDY: You -- you answered one of the
- 11 earlier questions about the possible intrusiveness of dogs
- 12 everywhere by saying, well, you don't have a privacy
- interest in contraband, but that's never true. You don't
- 14 have a privacy interest in the murder victim's body, but
- 15 you still have to have a warrant to go in and get it. So
- 16 that -- that just doesn't work unless I missed something.
- MS. MADIGAN: You do not have a privacy interest
- 18 in contraband, as this Court has recognized in the
- 19 Jacobsen case.
- JUSTICE KENNEDY: Yes, but you have a privacy
- 21 interest in your person and in your place, and that's what
- 22 we're talking about. So that seems to me that that just
- doesn't help us.
- 24 MS. MADIGAN: Well, there is a distinction
- 25 that's made in terms of Fourth Amendment protections that

- 1 are given to homes and people versus cars. Ever since the
- 2 Carroll case, it has been recognized that a warrantless
- 3 search of a car can be done if they found probable cause.
- 4 JUSTICE KENNEDY: But that's because of the
- 5 nature of the place being searched not because of the
- 6 nature of what you're searching for.
- 7 MS. MADIGAN: Correct.
- 8 JUSTICE SCALIA: Not necessarily.
- 9 JUSTICE KENNEDY: So it just can't be that -- so
- 10 the fact that you don't have a privacy interest in
- 11 contraband, it doesn't seem to me -- I -- I don't think
- 12 you need that argument.
- 13 JUSTICE SCALIA: I think you should use it.
- 14 (Laughter.)
- MS. MADIGAN: I -- I plan on continuing to use
- 16 it.
- JUSTICE SCALIA: Why -- why do you -- are you
- 18 sure that Kyllo, you know, the -- the imaging case, would
- 19 have come out the same way if the only thing -- the only
- 20 thing -- that the imaging could pick out is not any of the
- 21 other private activities in the home, but the only thing
- 22 it could possibly discern is a dead body with a knife
- 23 through the heart? Are you sure the case would have come
- 24 out the same way? I'm not at all sure.
- 25 MS. MADIGAN: I would hope the case would come

- 1 out differently than --
- JUSTICE O'CONNOR: Well, what --
- JUSTICE KENNEDY: Do you have any authority for
- 4 that other than Justice Scalia's speculation about how
- 5 this --
- 6 (Laughter.)
- 7 JUSTICE KENNEDY: -- how his Kyllo case might
- 8 have been written?
- 9 JUSTICE O'CONNOR: What about a house and -- and
- 10 the use of a dog to sniff around a door access or a house
- 11 just because the police think, you know, it's possible
- 12 this is somebody growing marijuana in the basement or
- 13 something? Is that all right?
- MS. MADIGAN: I would argue that, yes, it is all
- 15 right to walk a dog around a house, but then as Justice --
- 16 JUSTICE O'CONNOR: How do you -- how do you
- 17 reconcile that with the heat sensor case then?
- 18 MS. MADIGAN: The thermal imager that was used
- 19 in the Kyllo case was able to reveal intimate details of
- 20 the house. A dog sniff is only going to reveal the
- 21 presence or absence of contraband, and because of that,
- that's where we suddenly get into the tension between
- 23 Kyllo and Place and --
- 24 JUSTICE STEVENS: What if the dogs get a little
- 25 more sophisticated in the future and can also smell a

- 1 certain kind of perfume, something like that? Would then
- 2 the whole analysis change?
- MS. MADIGAN: Well, then you would end up in a
- 4 situation as to whether or not an officer had probable
- 5 cause when a dog, in fact, alerted. If he was alerting to
- 6 the presence of perfume as opposed to narcotics, there --
- 7 JUSTICE STEVENS: And how would you know whether
- 8 the -- the dog -- I don't think the dog alerts, as I'm
- 9 alerting, for one reason or another. He just alerts.
- 10 MS. MADIGAN: Well, they're very well trained
- 11 dogs. In fact, in the State of Illinois, the dogs and
- 12 their handlers go through 320 hours of training, and
- 13 they're specifically trained to only alert to narcotics.
- 14 JUSTICE STEVENS: I just learned this morning
- 15 that some very well trained dogs that are trained to alert
- 16 for explosives will also alert for certain kinds of rubber
- 17 in a tire. They didn't realize that. And I think it's
- 18 entirely possible that dogs would -- there will be false
- 19 alerts by -- by dogs because it's triggered by something
- 20 that -- that is not really anticipated.
- 21 MS. MADIGAN: One of the things that does take
- 22 place during the training of these narcotics-detection
- 23 dogs is to make sure that they are not alerting to things
- 24 that are not narcotics or -- I don't know exactly how the
- 25 explosive training is conducted because we don't train our

- dogs in Illinois for explosives, but they purposely train
- 2 them on narcotics not to alert to plastic wrap that is
- 3 frequently the container used for narcotics, not --
- 4 JUSTICE STEVENS: So you would agree the
- 5 analysis would be different if there could be an innocent
- 6 cause of the alert as well as the contraband being the
- 7 cause of the alert.
- 8 MS. MADIGAN: It depends. The analysis would be
- 9 different if the dog was known to or had been trained to
- 10 actually alert to the non-contraband.
- 11 JUSTICE SCALIA: Or if that happened a large
- 12 percentage of the time. I mean, surely you'd concede that
- 13 the search is unreasonable if, for every -- every one
- 14 time, you -- you make somebody open his bag because the
- 15 dog actually smells narcotics, 99 times you make somebody
- 16 open his bag because he has apples in it. I mean,
- 17 wouldn't that go to the reasonableness of --
- MS. MADIGAN: Well, it would actually go to
- 19 whether or not that dog provided -- that dog's alert
- 20 provided probable cause to conduct a search.
- 21 JUSTICE KENNEDY: Well, do we -- we don't have
- the probable cause question before us, do we?
- MS. MADIGAN: You do not have the probable cause
- 24 question before you. This dog was determined to be
- 25 reliable by the trial court and the Illinois Appellate

- 1 Court, and it was not part of the Illinois Supreme Court's
- 2 decision.
- 3 JUSTICE BREYER: What again in your view is the
- 4 best distinction from Kyllo?
- 5 MS. MADIGAN: Two things. One, the thermal
- 6 imager used in Kyllo was able to reveal intimate details
- 7 that individuals --
- 8 JUSTICE O'CONNOR: Like what? I thought it was
- 9 just heat?
- 10 JUSTICE SCALIA: Yes.
- 11 MS. MADIGAN: There was some disagreement on the
- 12 Court about exactly what it revealed, but in terms of
- 13 intimate details, it then allowed somebody --
- JUSTICE O'CONNOR: Excuse me. What details? It
- 15 is a device that measures heat.
- 16 MS. MADIGAN: Because it could measure heat, it
- 17 could also potentially determine when somebody was taking
- 18 a bath, taking a sauna, and doing other intimate things in
- 19 the house.
- 20 JUSTICE GINSBURG: I think there was a reference
- 21 to my lady's bath in the opinion.
- JUSTICE SCALIA: A nice turn of phrase, as I
- 23 recall.
- 24 (Laughter.)
- 25 JUSTICE BREYER: What was -- and what was the

- 1 second?
- 2 MS. MADIGAN: The second one would be the
- 3 distinction between houses and cars and the protections
- 4 that houses are given under the Fourth Amendment, which
- 5 are far greater than the protections that people have in
- 6 their cars.
- 7 JUSTICE KENNEDY: Well, so you think if this
- 8 were a house, that the Kyllo case would apply?
- 9 MS. MADIGAN: If this were a house in the
- 10 situation, it would certainly bring out the tension
- 11 between Kyllo and Place --
- 12 JUSTICE SCALIA: Wasn't there -- didn't Kyllo --
- 13 wasn't what -- what the Court was worried about in Kyllo
- 14 not just the relatively crude heat imaging that existed in
- 15 the case before it, but the prospect of more and more
- 16 sophisticated heat imaging which -- which we had evidence
- 17 was already in development that would enable you to see
- 18 people moving around a room? I thought the case referred
- 19 to that. Now, are we going to have more and more --
- 20 what's going to happen with dogs? I -- I can't imagine
- 21 that -- that this thing is going anywhere other than
- 22 smelling narcotics and smelling bombs.
- JUSTICE STEVENS: Well, but you would argue that
- 24 the same rationale should apply if, instead of using dogs,
- 25 you had some sophisticated device that would buzz or ring

- 1 a bell or something whenever the odor of -- of narcotics
- 2 was present, wouldn't you?
- 3 MS. MADIGAN: I would argue that. So if there
- 4 was an ability to create a -- a mechanical dog, for
- 5 instance, we would again say that the use of a mechanical
- 6 dog sniff would not be a search and therefore would not --
- 7 JUSTICE STEVENS: There's nothing magical about
- 8 the fact that it's an animal rather than a sophisticated
- 9 device. It has better detection capacity than a human
- 10 being does. That's the only difference.
- MS. MADIGAN: You are correct.
- 12 JUSTICE SOUTER: In -- in discussing the -- the
- 13 answer to the -- the Kyllo issue, you -- you place an
- 14 emphasis on the protection given to a house. Would you go
- 15 back to Justice O'Connor's question and my earlier
- 16 example? Is it still your answer that the police can walk
- 17 dogs around the foundation of the house or take a dog to
- 18 the front door and ring the bell and see what it -- what
- 19 it sniffs when the door is opened --
- MS. MADIGAN: I would --
- 21 JUSTICE SOUTER: -- without there being a search
- 22 and hence no Fourth Amendment concern?
- MS. MADIGAN: Yes, Justice Souter, I would say
- 24 that that is possible because the sniff itself is not a
- 25 search and it only reveals the presence or absence of

- 1 contraband, which is something that the individual does
- 2 not have privacy expectations --
- JUSTICE SOUTER: Okay. But then -- then the --
- 4 then there is no significance in the house.
- 5 MS. MADIGAN: There is potentially significance
- 6 in the house because the --
- 7 JUSTICE SOUTER: Well, when does -- when does it
- 8 occur? I mean, if -- if -- first you say the -- the house
- 9 is -- is a matter of significance for Kyllo analysis.
- 10 We're trying to draw a distinction, if there is one,
- 11 between Kyllo and this, and you say they can go to the
- 12 house. They can sniff the foundations. They can go to
- 13 the front door, et cetera. I don't see that the house, in
- 14 fact, is functioning as a distinction at all.
- 15 MS. MADIGAN: This Court's precedents have shown
- 16 us that in fact Fourth Amendment protections are higher in
- 17 the home than they are in the car.
- JUSTICE SOUTER: Oh, I realize that, but it
- 19 seems to me your basic argument, if I understand it, is
- 20 there is simply no search here, and because there is no
- 21 search here, it doesn't matter whether you're dealing with
- 22 a house or a parking lot or a car on the road. No search
- 23 is no search. So for purposes of -- if I -- I want to
- 24 understand your case, and as I understand it, for purposes
- 25 of your case, there is no significance in the house

- 1 because there doesn't have to be. The question doesn't
- 2 arise because there's no search. Is that --
- 3 MS. MADIGAN: Justice Souter, that is absolutely
- 4 correct. A search, as far as we are concerned -- and I
- 5 believe it's based on the precedents of this Court -- is a
- 6 sniff is not a search, and therefore it requires no Fourth
- 7 Amendment justification.
- 8 JUSTICE GINSBURG: You said there's no
- 9 disturbance of one's privacy and so that distinguishes the
- 10 dog sniff from some other governmental intrusions. But
- 11 dogs can be frightening, humiliating. It seems to me that
- 12 there is some association with the idea that I have a
- 13 right to be let alone by my government and having a large
- 14 dog circle my car.
- 15 MS. MADIGAN: There are in this country millions
- 16 of dogs, many of the types of dogs that are used by
- 17 narcotics detection teams, such as Labrador retrievers and
- 18 shepherds, are identical to the pets that people own. We
- 19 encounter them in the parks, on the streets, and I would
- 20 contend that an officer cannot be in the position of
- 21 making a determination as to whether or not the individual
- that he encounters is going to be frightened by the dog.
- 23 Mr. Justice Stevens, if I may, I'd like to
- 24 reserve the remainder of my time.
- 25 JUSTICE STEVENS: Yes, you may save your time.

- 1 MS. MADIGAN: Thank you.
- JUSTICE STEVENS: Mr. Wray.
- 3 ORAL ARGUMENT OF CHRISTOPHER A. WRAY
- 4 ON BEHALF OF THE UNITED STATES,
- 5 AS AMICUS CURIAE, SUPPORTING THE PETITIONER
- 6 MR. WRAY: Justice Stevens, and may it please
- 7 the Court:
- 8 There's no dispute that respondent here was
- 9 lawfully stopped based on probable cause. There's also no
- 10 dispute that the entire stop took less than 9 minutes.
- 11 The question is whether a second officer's use of a drug
- 12 dog to sniff outside of that car during those 9 minutes
- 13 required some separate Fourth Amendment justification.
- 14 JUSTICE SCALIA: Do you agree with -- with
- 15 General Madigan that it doesn't make any difference
- 16 whether the -- the dog is a -- is a mechanical instrument
- 17 or not? Do you agree it makes no difference?
- 18 I thought that one of the -- one of the points
- 19 in -- in the imaging case was that this was a new
- 20 technology which didn't exist and that although the
- 21 ordinary rules in 1791 was that there was no search unless
- 22 -- you know, unless you enter the house or unless you --
- 23 you physically intrude upon the person's -- at least the
- 24 person's clothes, we made an exception to that rule
- 25 because of this new technology that enabled you to find

- 1 out things without having to intrude into the home or into
- 2 the person. Now, but -- but this is not a new technology.
- 3 This is a dog and -- and they had that ability in 1791
- 4 just as they had it today. And the rule that when there's
- 5 no intrusion, there's no search -- there's no reason to
- 6 depart from that rule with respect to a dog although there
- 7 would be with respect to some sophisticated new technology
- 8 that would enable you to find out all sorts of things.
- 9 MR. WRAY: That's correct.
- 10 JUSTICE SCALIA: It seems to me you shouldn't --
- 11 you shouldn't assume that -- that the fact that this is a
- 12 canine makes no difference.
- 13 JUSTICE STEVENS: Are you going to rely on the
- 14 fact that dogs were trained to do this sort of thing back
- 15 in the 18th century?
- 16 MR. WRAY: I'm going to rely on -- on three
- 17 distinctions between this case and Kyllo, Justice Stevens.
- 18 The first is that the three points that the
- 19 Court looked at in Kyllo were: one, as has already been
- 20 referenced, the fact that it's a home, the most sacred
- 21 place under the Fourth Amendment; second, that it revealed
- 22 certain intimate details; and third, that that was a
- 23 technology --
- 24 JUSTICE STEVENS: It was potentially revealed.
- 25 It did not actually reveal any details.

- 1 MR. WRAY: As -- as General Madigan referenced,
- 2 there is obviously some disagreement within the Court on
- 3 that issue, but the -- the fact was that the technology in
- 4 Kyllo revealed information about heat in the house which
- 5 could be thought to reveal intimate details about the
- 6 house.
- 7 The third point in Kyllo, which I think Justice
- 8 Scalia is referring to, is that that was technology that
- 9 was not in general public use. Dogs have been used by law
- 10 enforcement across the country since Place and before to
- 11 sniff everything from --
- JUSTICE STEVENS: But not in 1790.
- MR. WRAY: Not --
- JUSTICE KENNEDY: Did you come here --
- JUSTICE SCALIA: You don't know that, do you?
- 16 JUSTICE KENNEDY: Did you come here having
- 17 researched all about dogs in 1790?
- 18 (Laughter.)
- MR. WRAY: Justice Kennedy, I cannot, I regret
- 20 to say, tell you what dogs were doing in 1790. I can tell
- 21 you -- and this is maybe a factual thing that might be of
- 22 interest to the Court -- that the dogs who train -- who
- 23 are trained to alert to detect things -- it's not that
- 24 they are sniffing things that all dogs can't already
- 25 smell. It's rather that they are trained to let the

- 1 handler know that they've smelt whatever it is they've
- 2 been trained to smell. So the smells that are coming out
- 3 of Respondent Caballes' car are exposed to every dog.
- 4 JUSTICE STEVENS: But do you really think this
- 5 would be a different case if the officer had a device that
- 6 did exactly what the dog -- dog did?
- 7 MR. WRAY: We -- our position would still be,
- 8 Justice Stevens, that as long as the device only revealed,
- 9 as this does --
- 10 JUSTICE STEVENS: I would think you'd take --
- 11 MR. WRAY: -- the absence or presence of
- 12 contraband, it would still be constitutional.
- 13 JUSTICE SOUTER: Why do you rely on the -- in --
- 14 in distinguishing Kyllo, why do you rely on the house if
- 15 there's no search? Why do you have to rely on the fact
- 16 that there was a house involved there? You -- you listed
- 17 that as one of your three distinctions.
- 18 MR. WRAY: We don't believe we have to rely on
- 19 it, Justice Souter. We do believe that there were three
- 20 things that were important in Kyllo. The fact that it was
- 21 a home was one of those things. Again, the -- the fact of
- 22 a home, the fact that it was technology not in general
- 23 public use, and --
- 24 JUSTICE SCALIA: But that didn't go to whether
- 25 it was a search or seizure. I think it goes to whether it

- 1 was an unreasonable search or seizure. Don't you think
- 2 so? That what -- what might be unreasonable with respect
- 3 to a home would not be unreasonable with respect to a
- 4 suitcase?
- 5 MR. WRAY: Yes, Justice Scalia, that's correct.
- 6 JUSTICE SOUTER: But -- but your -- is -- is it
- 7 -- I understand it to be your position that there simply
- 8 is no search here. Period.
- 9 MR. WRAY: That is correct, Justice Souter.
- 10 JUSTICE SOUTER: Because it's a dog sniff.
- 11 MR. WRAY: We would -- we would submit this is
- 12 not a search because, as this Court recognized in both
- 13 Place and Edmond -- and the Jacobsen case is also
- 14 significant because the Court said that the reason this is
- 15 not a search, there using the dog sniff by analogy, is
- 16 because it compromises no legitimate privacy interest.
- 17 The language of the Court in Place is
- 18 significant because it says that we are aware of no other
- 19 investigative procedure that is so limited in both the
- 20 manner in which the information is obtained and in the
- 21 content of the information revealed. That language goes
- 22 not only to why it's not a Fourth Amendment search but why
- 23 the use of the dog sniff during a probable cause traffic
- 24 stop here, where it doesn't prolong the duration, does not
- 25 transform an otherwise lawful seizure into an unlawful

- 1 one.
- 2 JUSTICE SOUTER: All right. Do you -- do you
- 3 think it's -- it's reasonable to say that if the police
- 4 take dogs simply onto private property to sniff the
- 5 foundations of houses, if they take dogs to the front door
- 6 and ring the bell so that they hope the door will open,
- 7 that there is -- there is no compromise of a privacy
- 8 interest?
- 9 MR. WRAY: Well, there would be a question as to
- 10 whether the officer, the human officer, that is, could be
- 11 on private property -- I take it from your hypothetical,
- 12 Justice Souter -- in the first place. But --
- 13 JUSTICE SOUTER: Well, I mean, the Fourth
- 14 Amendment analysis after Katz doesn't -- doesn't depend on
- 15 trespass, and -- and you have said up to this point that
- 16 there is no search. And then you have quite rightly said
- 17 that we have had as a consideration in our minds
- 18 analytically whether it's fair to say that what the police
- 19 were doing involved any compromise of a privacy interest.
- 20 So I'm assuming -- I'm assuming that the police
- 21 can at least get to the foundation with a dog and they can
- 22 certainly walk up to the front door and ring the bell.
- 23 And if they do that with a dog, for the purpose of letting
- 24 the dog sniff and alert, if there's anything to alert to,
- 25 is it fair to say that there is no compromise of the

- 1 privacy interests of the people who own the house?
- 2 MR. WRAY: Our position would be -- the answer
- 3 to that question is yes. The Court does not have to
- 4 resolve that issue to decide this case.
- 5 JUSTICE SCALIA: Of course, we could separate
- 6 the home from the -- from what happened here and still
- 7 validate the search here if we held that it was a search,
- 8 but was a reasonable one since all you find is that the
- 9 person was carrying contraband. It's the only thing
- 10 that's disclosed. Whereas, if you -- if you did the same
- 11 thing with -- with regard to a house, which is a more
- 12 sacrosanct part of one's privacy, it might be an
- 13 unreasonable search. We -- we could reach that result if
- 14 we wanted to, couldn't we?
- 15 MR. WRAY: I think you could, Justice Scalia.
- 16 It's important to distinguish --
- 17 JUSTICE O'CONNOR: On the other hand, if it were
- 18 a drug-selling neighborhood or around a park where drugs
- 19 are frequently sold, would it be legitimate in your view
- 20 for the police to take drug-sniffing dogs and walk around
- 21 the public street where cars are parked around that known
- 22 drug-selling area and see if they could sniff out some
- 23 contraband in the cars? Is that okay?
- 24 MR. WRAY: We believe it would be okay, Justice
- 25 O'Connor. It would be important not to use the dogs in a

- 1 way to constitute a new seizure because in that case,
- 2 you're not talking --
- JUSTICE O'CONNOR: I'm -- I'm assuming parked
- 4 cars. You haven't interrupted anybody. Nobody is in the
- 5 car, parked on a public street.
- 6 MR. WRAY: In that instance, we believe that
- 7 would be acceptable under the Fourth Amendment.
- 8 JUSTICE KENNEDY: So you -- you give no
- 9 significance to the fact that this dog sniff was in the
- 10 course of a lawful stop where the citizen's rights had
- 11 already been curtailed to a significant extent?
- MR. WRAY: We believe, Justice Kennedy, that the
- 13 -- that that context here makes this an even easier case
- 14 under the Fourth Amendment, that is, the dog sniff not
- 15 being a search compromising no legitimate privacy
- 16 interests during the course of a lawful probable cause
- 17 stop, which we know from Atwater -- the officer could have
- 18 simply placed the woman under full custodial arrest and
- 19 taken her down to jail -- was not an activity that
- 20 transformed the seizure into an unlawful one.
- 21 The Illinois Supreme Court's concern and where
- 22 we think they got off track was that they were concerned
- 23 that the use of the dog sniff during this 9-minute traffic
- 24 stop was that it transformed it -- it used the language
- 25 that it transformed the sniff into a drug investigation.

- 1 We would submit that the Fourth Amendment is about the
- 2 reasonableness of searches and seizures and not about what
- 3 the scope of the government's investigation is. And in
- 4 that sense, the court got off track.
- 5 These -- this is a -- this is a means that law
- 6 enforcement has been using properly in reliance on this
- 7 Court's decision in Place, reinforced just 4 years ago in
- 8 Edmond, for more than 21 years to detect everything from
- 9 drugs to bombs to smuggled -- we have beagles in the
- 10 airports that smuggle produce that's being smuggled in.
- 11 Dogs are used all over the country with great
- 12 effectiveness in law enforcement, and the -- we -- that is
- 13 a -- a technique that we want to encourage law enforcement
- 14 to pursue.
- 15 JUSTICE GINSBURG: Are there -- are there any
- 16 manuals for law enforcement officers with respect to the
- 17 time and place of using dogs, or it's just open season?
- 18 MR. WRAY: Justice Ginsburg, there is extensive
- 19 training of law enforcement to use dogs. It's a multi-
- 20 week program that requires --
- 21 JUSTICE GINSBURG: I don't mean the training to
- 22 make the dog alert properly. How the police will use
- 23 them, when, under what circumstances.
- 24 MR. WRAY: Justice Ginsburg, each agency has
- 25 different policies about when they use dogs and what

- 1 purpose they're trained for. In this case, as you heard,
- 2 they're being used in the context of highway interdiction,
- 3 and so they're trained to sniff around vehicles
- 4 specifically.
- JUSTICE STEVENS: Thank you, Mr. Wray.
- 6 MR. WRAY: Thank you.
- JUSTICE STEVENS: Mr. Meczyk.
- 8 ORAL ARGUMENT OF RALPH E. MECZYK
- 9 ON BEHALF OF THE RESPONDENT
- 10 MR. MECZYK: Justice Stevens, and may it please
- 11 the Court:
- The State does not offer any Fourth Amendment
- 13 justification whatsoever in regards to -- in this case.
- 14 It argues instead that there -- there was no need for any
- 15 justification, and that is incorrect for two reasons.
- 16 The dog sniff in this case invaded a Fourth
- 17 Amendment interest of Mr. Caballes in the context of a
- 18 routine traffic search. The sniff in this case was, in
- 19 fact, a search. Albeit it was a limited intrusion, it was
- 20 still a search nonetheless.
- 21 JUSTICE SCALIA: Why -- why do you say that? I
- 22 mean, is -- is anything that I observe a search? I mean,
- 23 suppose I -- I'm a policeman and -- and I'm looking out
- 24 for, I don't know, people with a nervous tic because I
- 25 think that that might be somebody who's about to commit a

- 1 crime or has committed a crime. Have I searched that
- 2 person because I -- I observe something external?
- 3 MR. MECZYK: Any observation I think --
- 4 JUSTICE SCALIA: Is there no difference between
- 5 an investigation and a search?
- 6 MR. MECZYK: There is in this case -- see if I
- 7 understand you correctly.
- 8 JUSTICE SCALIA: No. It seems to me your brief
- 9 and -- and your statement here both seem to assume that
- 10 there's a search whenever the police investigate.
- MR. MECZYK: Well --
- 12 JUSTICE SCALIA: But that's not so. They -- one
- 13 can investigate without searching.
- MR. MECZYK: Well, to -- see if I understand
- 15 your question correctly. If you're looking with someone
- 16 with that nervous tic, that would be something in open
- 17 view or plain view. That's not the type of investigation
- 18 I'm talking about. There is in fact, most respectfully,
- 19 an investigation technique here. There's an investigation
- 20 measure.
- 21 JUSTICE BREYER: Yes, but that isn't the --
- 22 JUSTICE KENNEDY: What about a policeman who
- 23 smells marijuana coming out of a car or a residence. He's
- 24 walking down the street, public street, and he smells
- 25 marijuana.

- 1 MR. MECZYK: The only way I can analogize that,
- 2 Justice Kennedy, is that it -- that is akin to a plain
- 3 smell or plain view.
- 4 JUSTICE BREYER: All right. So once you say
- 5 that, you realize that there are billions and billions of
- 6 searches that go on every day that the police don't have
- 7 to justify at all. They just look around.
- 8 MR. MECZYK: I don't --
- 9 JUSTICE BREYER: Okay? There are billions of
- 10 them. So the real question is do they have to give a
- 11 justification for this. And the argument that they don't
- is simply that it's not in the person's house. When you
- 13 go out in a public place, even in your car, you might run
- 14 into people or animals with sharp noses. And a lot of
- 15 them can detect marijuana. And you know, maybe it's a
- 16 Limburger cheese. I don't know.
- 17 (Laughter.)
- 18 JUSTICE BREYER: But people are sniffing things
- 19 that they don't sniff through windows into your house, but
- 20 they do get odors in your car on the street. So this is
- 21 the kind of search. Yes, it's a search, but one that the
- 22 police don't have to justify.
- MR. MECZYK: But this is with a specific
- 24 investigative tool.
- 25 JUSTICE BREYER: Well, it's a specific

- 1 investigative tool when I put on my glasses to look
- 2 through a window.
- 3 MR. MECZYK: Well, this is --
- 4 JUSTICE BREYER: I don't see why it has to --
- 5 why that matters if in fact all -- if you go into a car, a
- 6 police car, and you have -- drive through the neighborhood
- 7 and look around, you are using a specific investigative
- 8 tool, the police car, to look around and find out what's
- 9 going on.
- 10 MR. MECZYK: This is a far more -- most
- 11 respectfully, this is a far more sophisticated
- 12 investigative tool.
- JUSTICE BREYER: What I'm trying to get to is in
- 14 my own mind it's not a question of the tools. It's a
- 15 question of the expectation of privacy.
- 16 MR. MECZYK: Then maybe I can see if I could
- 17 answer your question. Mr. Caballes in this case indeed
- 18 had an expectation of privacy. When he was asked by the
- 19 police officer in this case if he can consent to the
- 20 search, he said no. He did not want that law enforcement
- 21 officer looking in --
- JUSTICE KENNEDY: But that never --
- JUSTICE O'CONNOR: Yes, but both Place and
- 24 Edmond, opinions from this Court, said sniffs are not
- 25 searches.

- 1 MR. MECZYK: Well, I --
- JUSTICE O'CONNOR: Do you want us to reverse
- 3 that?
- 4 MR. MECZYK: Justice O'Connor, I do not -- I do
- 5 not want you to reverse Place. Place, no pun intended --
- 6 JUSTICE O'CONNOR: Well, and Edmond also said
- 7 it's not a search.
- MR. MECZYK: Well, there were --
- 9 JUSTICE O'CONNOR: It was the stop of the cars
- 10 in that case that caused the result.
- 11 MR. MECZYK: The way I understand Place it was
- 12 contextually limited. In Place, the whole purpose of the
- 13 seizure, the taking of the luggage, was to submit it to a
- 14 drug-detection sniff. That is the opinion authored by
- 15 Your Honor, that specifically stated -- I'm not going to
- 16 say took for granted, but it specifically stated that the
- 17 -- the context -- and that's what we have to look at Place
- 18 -- the --
- 19 JUSTICE O'CONNOR: Well, fine. We had a context
- 20 there where we supported it, but in the process said the
- 21 sniff, the dog sniff, was not a search.
- MR. MECZYK: Well, I -- I --
- JUSTICE O'CONNOR: So you want us to say
- 24 something else here.
- 25 MR. MECZYK: Well, I think that first in -- in

- 1 that case, in Place, the -- the Court --
- JUSTICE O'CONNOR: The context here was a
- 3 legitimate traffic stop.
- 4 MR. MECZYK: But it was -- unlike Place, the
- 5 legitimate traffic stop here was completely unrelated to
- 6 the purpose of the dog sniff. There was an absolute --
- 7 JUSTICE O'CONNOR: The dog sniff is not a
- 8 search. What difference does it make?
- 9 MR. MECZYK: Well, again, I would again
- 10 respectfully assert that the dog sniff is a search and the
- 11 way Place was decided, first, the decision had to be made,
- 12 in the context of -- of that case, what was worse. What
- 13 were they going to do with the luggage? Were they going
- 14 to open the luggage first? So, of course, the Court had
- 15 to decide in that case that it wasn't that kind of a -- a
- 16 search. It wasn't as egregious a search as actually
- 17 opening the luggage.
- 18 Then you --
- 19 JUSTICE O'CONNOR: This -- the trunk of the car
- 20 didn't have to be opened here.
- 21 MR. MECZYK: I'm sorry, Your Honor.
- JUSTICE O'CONNOR: The trunk of the vehicle did
- 23 not have to be opened here. You're talking about a dog
- 24 sniffing on the exterior of the vehicle that was
- 25 legitimately stopped for a traffic violation.

- 1 MR. MECZYK: Again, in this context, unlike in
- 2 Place, there was absolutely no relationship between the --
- 3 the dog sniff and the dog sniff of Caballes' trunk and the
- 4 sniff of the luggage that was placed at LaGuardia Airport
- 5 in Place. There's a great distinction. Moreover --
- 6 JUSTICE SCALIA: Suppose a policeman follows me
- 7 around. He just -- just follows me around, observing with
- 8 his -- with plain eyes. Now, is that a search? Does he
- 9 need probable cause to do that? Now, he's wasting his
- 10 time and he's wasting public money and maybe he should get
- 11 fired for doing it, if he has no reason to follow me.
- MR. MECZYK: It's not a search.
- 13 JUSTICE SCALIA: And maybe -- maybe I'd have a
- 14 harassment action against him if he does it, you know,
- 15 blatantly. But is that a search?
- 16 MR. MECZYK: It is not a search. If he follows
- 17 you --
- 18 JUSTICE SCALIA: Okay. So -- so the mere fact
- 19 that one is in investigating something doesn't make it a
- 20 search. What does make it a search?
- 21 MR. MECZYK: Well --
- JUSTICE SCALIA: The fact that you find out
- 23 something?
- 24 MR. MECZYK: I think here the most distinctive
- 25 point here is that Caballes had already been stopped

- 1 unlike the hypothetical that you just presented to me.
- 2 Caballes was already stopped for one -- for probable
- 3 cause. There's no question about that. But then now the
- 4 police launch into a wholly unrelated investigation
- 5 that's --
- 6 JUSTICE SCALIA: You think it would be better if
- 7 he hadn't been stopped? If -- if they just -- just
- 8 randomly walked up to somebody who was going through a
- 9 toll booth and had the dog sniff the car, you think that
- 10 would be a better case --
- 11 MR. MECZYK: I think --
- 12 JUSTICE SCALIA: -- for allowing it than -- than
- 13 yours?
- 14 MR. MECZYK: Even in that case, even in a
- 15 hypothetical where they used the dog for a toll booth, I
- 16 have a problem with that. That to me is a search. It's
- 17 different than -- I would assert it's different than if
- 18 they walked -- one of the hypotheticals that the Justices
- 19 asked my adversary in this case, when they asked, well,
- 20 what if they walked the dog instead around a -- parked
- 21 cars or parked cars at a stadium? It depends for what
- 22 purpose they want to walk those parked -- that dog around
- 23 those parked cars. My assertion is --
- JUSTICE GINSBURG: Well, they said it's to find
- 25 out if there's any contraband.

- 1 MR. MECZYK: I'm sorry, Your Honor.
- 2 JUSTICE GINSBURG: The answer was they are at
- 3 liberty -- the police are at liberty to use dogs to find
- 4 contraband. And your -- Illinois I think was very candid
- 5 with the Court in saying we have taken from your decisions
- 6 that a dog sniff is not a search. So anything else is a
- 7 matter of police policy. It had nothing to do with the
- 8 Fourth Amendment.
- 9 MR. MECZYK: Well, I -- I strongly differ. I
- 10 have to look at the purpose that they are going to use the
- 11 dog for. This Court --
- 12 JUSTICE O'CONNOR: Well, does it matter if, for
- instance, in today's world on Capitol Hill we're concerned
- 14 about terrorist attacks. What if the dog is trained to
- 15 alert to explosives? Now, can the police just decide
- 16 they're going to sniff any car that's parked on Capitol
- 17 Hill?
- 18 MR. MECZYK: Justice O'Connor, it depends on the
- 19 purpose.
- JUSTICE O'CONNOR: Yes or no, in your view. The
- 21 purpose is to disclose potential explosives in a parked
- 22 vehicle.
- MR. MECZYK: The answer is yes. I have no
- 24 problem whatsoever.
- JUSTICE O'CONNOR: Wherever it is.

- 1 MR. MECZYK: Wherever it is because I look at it
- 2 as a public safety exception. And this Court in the
- 3 Edmond case specifically condemned a general search -- a
- 4 general crime -- let me use the exact words. General
- 5 interest in crime control, to quote the Edmond case. And
- 6 that's --
- 7 JUSTICE BREYER: I still want to go back to my
- 8 question because I think you may have an answer to it and
- 9 I want to focus you --
- 10 MR. MECZYK: I'm struggling, yes.
- JUSTICE BREYER: I want to focus you on the
- 12 question. I think what you're doing, which is a
- reasonable thing to do, but it isn't my approach, look to
- 14 the English definition of search. I say forget that.
- 15 Let's look to the Fourth Amendment because there are a
- 16 whole range of searches that don't even fall within the
- 17 Fourth Amendment in the sense that we don't need a
- 18 justification. And I take Place as saying that dog sniffs
- 19 is one of those, whether it does or doesn't use the word
- 20 English search.
- 21 So I want to know why it is that this dog search
- is one of the ones that's a Fourth Amendment search, i.e.,
- one of the ones that requires a justification in terms of
- 24 what the Fourth Amendment is about, privacy.
- 25 MR. MECZYK: It invades a public -- I'm sorry.

- 1 It invades a private space that in this particular case
- 2 the respondent Caballes had a privacy interest in, that he
- 3 wanted to exclude the whole world from going inside his
- 4 trunk. That's the difference.
- JUSTICE STEVENS: Yes, but you don't respond to
- 6 one point in Place, if I remember correctly. It must be a
- 7 legitimate expectation of privacy, and if the only thing
- 8 the dog can detect is something illegitimate, how can you
- 9 say there's an invasion of a legitimate expectation in
- 10 privacy?
- MR. MECZYK: Well, it is -- it's true that one
- 12 does not have an expectation of privacy in contraband, but
- 13 by the same token, I have an expectation or Mr. Caballes
- 14 had an expectation of -- of privacy of what's inside that
- 15 closed trunk, his car. The Carroll doctrine is still good
- 16 law. We still apply the Fourth Amendment in cars. It's
- 17 true that the home is sacrosanct, but just because it's a
- 18 home, it's not a talisman where -- where the Fourth
- 19 Amendment no longer applies.
- JUSTICE GINSBURG: There was something you said
- 21 in -- in your brief that I thought was unclear. So may I
- 22 ask you --
- MR. MECZYK: Of course.
- 24 JUSTICE GINSBURG: -- if Officer Gillette, the
- 25 one who did the arrest for speeding, had a dog in the back

- of his car, instead of having the second officer come with
- 2 the dog, would it have been permissible? I thought you
- 3 had conceded that it would be a different situation if the
- 4 dog was already there when the car stopped.
- 5 MR. MECZYK: First of all, Justice Ginsburg, my
- 6 recollection is that Trooper Gillette, who was the officer
- 7 who stopped Caballes, did not have a -- a dog in the car.
- 8 JUSTICE GINSBURG: No, he didn't, but I'm asking
- 9 you to imagine that he did.
- 10 MR. MECZYK: I see. If he had a dog in the car
- 11 and the dog just happened to have alerted without his
- 12 cuing the dog or walking the dog -- and I'll answer that
- 13 in a moment too -- that would be pure serendipity. That
- 14 might happen. If -- if the dog just happened to have
- 15 alerted. But if the troopers deliberately drove the car
- 16 close by -- and in reality, that's not what happens.
- 17 JUSTICE GINSBURG: No. I would like to take
- 18 this scenario as it is except that when the officer gets
- 19 out of the car, his dog comes with him.
- MR. MECZYK: Okay.
- 21 JUSTICE GINSBURG: This is very -- make no other
- 22 changes except that Gillette has the dog and Gillette with
- 23 the dog go to Mr. Caballes' car.
- 24 MR. MECZYK: My understanding of the way this
- 25 works, Justice Ginsburg, is that he just couldn't go up to

- 1 the car without -- and the dog would alert. My
- 2 understanding of the way these dogs are trained is that
- 3 they specifically -- that the officer has to walk the dog
- 4 around the car, the vehicle, first of all.
- 5 JUSTICE SCALIA: He does that. He does that.
- 6 MR. MECZYK: He does that.
- 7 JUSTICE SCALIA: Yes, in this case.
- 8 MR. MECZYK: He does that.
- 9 JUSTICE SCALIA: Right.
- 10 MR. MECZYK: To cue the dog. In other words,
- 11 tell him it's not playtime anymore, that he has to work.
- 12 JUSTICE SCALIA: Right.
- MR. MECZYK: To trigger something in the -- in
- 14 the canine brain.
- 15 JUSTICE SCALIA: Right.
- 16 JUSTICE GINSBURG: But you -- I'm --
- 17 JUSTICE SCALIA: Would it be bad? Would it be
- 18 bad if that's what he did?
- 19 MR. MECZYK: It wouldn't be bad that's what --
- 20 well, yes. In this case it's very bad because it's a
- 21 search. There's no question. I'm not coming off of that.
- 22 JUSTICE GINSBURG: But I'm -- I'm trying to
- 23 understand what you meant in your brief when you said if
- 24 the dog had been in Gillette's car when Gillette stopped
- 25 Caballes, the situation would have been different.

- 1 MR. MECZYK: I -- I think what I meant there --
- 2 there would have been -- it would have been purely
- 3 happenstance, almost like plain view. It would have been
- 4 -- without him even cuing the dog or starting to walk the
- 5 dog around, my answer to that Justice Ginsburg is that
- 6 that would have been all right.
- 7 Except now that -- the more I think about it,
- 8 I'm not so sure that it would be all right. And my answer
- 9 to -- and the reason for that is I think in that case the
- 10 officer, if he could do such a thing and the dog would
- 11 alert, would be exploiting the situation, would just be
- 12 taking the dog and walking him around the car and seeing
- 13 that the dog alerted. So in other words, there -- there
- 14 would be, I think, an exploitation of -- of the -- of the
- 15 traffic stop.
- 16 JUSTICE GINSBURG: So then it really makes no
- 17 difference whether it was Gillette who had the dog in his
- 18 car or whether the dispatcher called another officer who
- 19 had the dog.
- MR. MECZYK: That is correct, Your Honor.
- 21 JUSTICE GINSBURG: It doesn't -- so you're
- 22 retracting that.
- 23 You, I think, were asked but I'm -- I'm not sure
- 24 you fully answered. Suppose the police, as Atwater would
- 25 allow, arrested, made a full arrest of Caballes, and then

- 1 they impound his car. In the place where they put it,
- 2 couldn't they have a dog go around the car there?
- 3 MR. MECZYK: Yes. Yes. I -- if we had an
- 4 Atwater situation -- in this case there wasn't an Atwater
- 5 situation because there was first a warning given. You're
- 6 correct. There was a warning given. I'm sorry. The
- 7 officer Gillette told Caballes he was going to give him a
- 8 warning. So unlike the Knowles --
- 9 JUSTICE GINSBURG: But he could have. He could
- 10 have. I mean --
- 11 MR. MECZYK: He could have, but he didn't.
- 12 JUSTICE GINSBURG: -- is -- is --
- MR. MECZYK: He didn't. Instead, he chose to
- 14 treat this as more of a Knowles situation. This case is
- 15 -- is on all fours, no pun intended, like Knowles. In
- 16 other words, in the -- in Knowles v. Iowa, the Court -- a
- 17 case of this -- I'm sorry. Let me untwist my tongue. In
- 18 Knowles v. Iowa, you had a -- you had a traffic stop and
- 19 after the traffic stop, there was a statute that said
- 20 unrelated to the traffic stop, you can go in and search.
- 21 And this is the same thing. This officer here Gillette
- 22 treated Caballes as the officer in Knowles in -- treated
- 23 Mr. Knowles in Iowa. It's the exact same thing.
- 24 JUSTICE SOUTER: No, but the -- the difficulty
- 25 that I have with that argument is take the -- take the

- 1 case of -- of the arrestable offense in which it is
- 2 undoubtedly the case that although the police don't
- 3 normally arrest, they -- they can. Your -- if I
- 4 understand your argument, you're saying if they, in fact,
- 5 do arrest, they may then take the dog around the car, and
- 6 indeed, I presume you would agree, they could make an
- 7 inventory search because they've got to protect themselves
- 8 against claims that they lost property and so on. So
- 9 there's no question that in that case, as -- as you have
- 10 argued it, they could make a full-blown search and -- and
- 11 certainly can use the dog. But if they choose not to
- 12 arrest on the highway, they can't.
- 13 My problem is how can you say that there is a
- 14 reasonable expectation of privacy in case number two if
- 15 you admit that the police can search in case number one.
- 16 How does that affect the reasonable expectation of
- 17 privacy?
- 18 MR. MECZYK: To me, once a person is told that
- 19 he is not going to be under arrest, it changes the whole
- 20 complexion of the case. I think it's a completely
- 21 different -- a completely different scenario. We don't
- 22 have an arrest. It doesn't matter. Atwater --
- JUSTICE GINSBURG: Could the officer change his
- 24 mind? I mean, he -- he did say I'm just going to give you
- 25 a citation, and then he said, mind if I search your car.

- 1 This is before the -- the dog showed up. And suppose the
- 2 person who had been speeding said, yes, I mind. Don't
- 3 search my car. And then the police said, well, in that
- 4 case I'm going to arrest you.
- 5 MR. MECZYK: It's a difficult question, but I
- 6 have to look at what -- I think reasonableness is judged.
- 7 Again, I'm going to remember what the -- those cases
- 8 taught. I think what Knowles taught, that reasonableness
- 9 is judged by what the police actually do as opposed to
- 10 what they might have done.
- 11 JUSTICE SCALIA: Mr. Meczyk, I assume that your
- 12 answer to whether it's lawful to have a -- a dog at a bus
- 13 depot just to sniff the bags of people who were coming
- off, without stopping them, but just -- just to have the
- 15 dogs there, that's unlawful.
- MR. MECZYK: It depends --
- 17 JUSTICE SCALIA: For narcotics, not for bombs,
- 18 not for -- just -- just for narcotics. The police think,
- 19 you know, a lot of narcotics goes on interstate buses.
- 20 We're going to put a dog in the bus depot.
- 21 MR. MECZYK: It's a little less problematic to
- 22 me, Justice Scalia, than the type of stop I'm talking
- 23 about here.
- JUSTICE SCALIA: Why?
- 25 MR. MECZYK: It's a little less problematic.

- 1 One, because it's a public place and I -- I think --
- JUSTICE SCALIA: Well, so is the road, for
- 3 Pete's sake.
- 4 MR. MECZYK: I know, but -- but here I think
- 5 there's a lesser expectation of privacy. Well, I don't
- 6 even want to go that far. I -- I have to answer your
- 7 question. I think that submitting the dogs without any --
- 8 submitting the luggage without any reasonable articulable
- 9 suspicion --
- 10 JUSTICE SCALIA: Right.
- MR. MECZYK: -- unlike the case --
- 12 JUSTICE SCALIA: Right.
- MR. MECZYK: -- unlike the case in -- in Place,
- 14 that that to me is still a search. So --
- JUSTICE SCALIA: Okay. That's -- that's what I
- 16 think you should say.
- 17 MR. MECZYK: And I am saying it.
- 18 JUSTICE BREYER: Yes, but that isn't -- I take
- 19 it you don't --
- 20 MR. MECZYK: Sorry it took me so long.
- 21 JUSTICE BREYER: Is there anything wrong with
- 22 the policeman himself taking a sniff?
- MR. MECZYK: It goes back to --
- 24 JUSTICE BREYER: It's the great Limburger cheese
- 25 robbery.

- 1 (Laughter.)
- 2 JUSTICE BREYER: He stopped the car and he walks
- 3 around. Anything wrong with that?
- 4 MR. MECZYK: There's nothing wrong if he can
- 5 detect Limburger cheese. That to me is like plain smell.
- 6 JUSTICE BREYER: All right.
- 7 MR. MECZYK: As awful as that --
- 8 JUSTICE BREYER: So plain --
- 9 MR. MECZYK: As awful as it might be --
- 10 JUSTICE BREYER: All right. So -- so what
- 11 you're saying is -- and this must tie back to reasonable
- 12 expectation of privacy. All right? Because it's okay for
- 13 the policeman to do it, and it's okay for dogs to do it in
- 14 the bus station, and it's okay to use a dog not in the bus
- 15 station with a car if in fact you actually are going to
- 16 put him under arrest, although here you had probable cause
- 17 to do so, I take it. And now you have to draw a pretty
- 18 fine line. But it's not okay where it's not the bus
- 19 station, but it is the car and in fact the dog is doing
- 20 the sniffing -- and there are a lot of dogs around that
- 21 can sniff -- and you did have probable cause but you
- 22 didn't say it. And in face of Justice O'Connor's case
- 23 which said that -- you see. Well, I mean, this is -- this
- 24 is --
- MR. MECZYK: I guess you --

- JUSTICE BREYER: I mean, I'm not saying you
- 2 couldn't draw that line, but I'm saying it's pretty tough
- 3 I think.
- 4 MR. MECZYK: I guess you're telling me I'm --
- 5 I'm the underdog in this case.
- JUSTICE BREYER: Well, I don't know.
- 7 (Laughter.)
- JUSTICE BREYER: I'm right? Am I -- I mean,
- 9 that --
- 10 MR. MECZYK: It is --
- JUSTICE BREYER: And you're going to draw the --
- 12 well, I don't want you to repeat yourself necessarily.
- 13 MR. MECZYK: No. It --
- 14 JUSTICE GINSBURG: But you had already drawn the
- 15 line at a different place than Justice Breyer suggested
- 16 because in response to Justice Scalia, you said if it --
- 17 if it were going into the bus terminal just to sniff for
- 18 narcotics, unlike explosives, it would be an impermissible
- 19 search.
- 20 MR. MECZYK: Yes, correct, Justice --
- 21 JUSTICE GINSBURG: That would be --
- 22 MR. MECZYK: That is correct, Justice Ginsburg.
- 23 What makes this particular so --
- JUSTICE SOUTER: But -- but is -- why -- why
- 25 don't you simply say, look -- have a very simple line. If

- 1 they can arrest, they can sniff. If they can't arrest,
- 2 they can't sniff without individualized suspicion going to
- 3 drugs or whatever.
- 4 MR. MECZYK: I would agree with that if I use an
- 5 -- if -- if you're referring to an Atwater type scenario.
- 6 If they have probable -- if they decide to arrest, even
- 7 though it's on a minor traffic case, such as Atwater,
- 8 which was a seat belt, as long as it's -- if -- if it's
- 9 minor and if the officer elects to choose to do a full-
- 10 blown arrest, then all the consequences that follow from
- 11 that arrest are -- it's going to happen. Excuse me. It's
- 12 going to happen.
- 13 JUSTICE SOUTER: But what -- what is the answer
- 14 to the reasonable expectation to privacy question in that
- 15 case? Isn't your expectation of privacy identical,
- 16 whatever it may be, or isn't the reasonable expectation of
- 17 privacy identical, whatever that may be, without regard to
- 18 the discretionary decision of the officer to arrest or
- 19 not?
- 20 MR. MECZYK: I -- I think that when the officer
- 21 does a full-blown arrest, as was envisioned in Atwater,
- 22 you know that you -- the person knows that he or she does
- 23 not have a reasonable expectation of privacy.
- 24 JUSTICE SOUTER: But you're saying that the --
- 25 the reasonable expectation of privacy depends upon the

- 1 officer's discretionary judgment whether or not to arrest.
- 2 Isn't that what you're saying?
- 3 MR. MECZYK: Essentially yes, because I think
- 4 that the officer takes a physical action. It's just more
- 5 than words. It's also his deeds. I think in Atwater,
- 6 unlike Knowles -- in Atwater, in that case, I think the --
- 7 the officer did make an election, and there was a full-
- 8 blown or a full-fledged arrest. And I think there your --
- 9 your reasonable expectation to privacy does, in fact, go
- 10 out the window.
- But this is so different. This was just a
- 12 warning. Period. It was nothing worse than a warning.
- 13 What makes this stop so pernicious is that it takes place
- 14 in front of the whole world and is accusatory. It is
- 15 profoundly embarrassing, and it is humiliating to everyone
- 16 on the street. So if a person is stopped and the officer
- 17 just decides to stop you for a minor traffic offense,
- 18 that's the worst part about this case. Just a minor
- 19 traffic offense, really a frivolous offense, basically
- 20 what any law-abiding citizen would happen to -- it could
- 21 happen to anyone. And as this Court has said, even in
- 22 Whren, there are so many multiple technical violations of
- 23 -- of -- technical violations --
- 24 JUSTICE SCALIA: I mean, I think it's worse if
- 25 -- if you're subjected to it without having committed any

- 1 violation at all. Every time I travel abroad and come
- 2 back into the country, customs officers have dogs and --
- 3 and they parade the dogs through -- through the baggage
- 4 terminal. Do -- do I feel offended by that?
- 5 MR. MECZYK: No, Justice Scalia --
- 6 JUSTICE SCALIA: This isn't a public safety
- 7 matter. They're -- they're not smelling for bombs.
- 8 They're -- they're smelling for contraband. And according
- 9 to you, that is bad.
- 10 MR. MECZYK: That -- in that situation, when you
- 11 enter the country -- and this Court has said many times
- 12 again -- it's a border search. There's nothing that I can
- 13 argue against the border search. It's the -- or the
- 14 functional equivalent of the border. That is a border
- 15 search. I bring luggage to the airport, in today's world
- 16 I have a lesser expectation of privacy. If I know I'm
- 17 traveling abroad and coming into the United States, that's
- 18 different. That's different in an airport.
- 19 JUSTICE SCALIA: Okay. A bus station is
- 20 different, though.
- 21 MR. MECZYK: A bus station here inside the
- 22 United States is different I think. I -- I look at your
- 23 airport hypothetical as being -- as dealing with a border.
- 24 If it's not at a border and I use your hypothetical, it's
- 25 at O'Hare Airport or Reagan International Airport and they

- 1 bring a dog up to sniff for drugs at the carousel, that to
- 2 me is a search. It's like -- I think you said in one
- 3 opinion once if it -- you used the duck analogy, well, if
- 4 it walks like a duck or quacks like a duck. Here it's
- 5 still a search. It walks like a -- a dog and it acts like
- 6 a dog, but its specific function is in fact to search out
- 7 in public and humiliate people.
- If there are any further questions.
- 9 I respectfully ask this honorable Court to
- 10 affirm the wise judgment of the Illinois Supreme Court.
- 11 Thank you.
- 12 JUSTICE STEVENS: Thank you, Mr. Meczyk.
- General Madigan, you have I think about 3
- 14 minutes left.
- 15 REBUTTAL ARGUMENT OF LISA MADIGAN
- ON BEHALF OF THE PETITIONER
- 17 MS. MADIGAN: Thank you, Justice Stevens.
- 18 Let me make three brief points.
- 19 Number one, Justice Ginsburg asked a question
- 20 about something that was in the respondent's brief,
- 21 whether or not it made a difference if a dog was with
- 22 Master Sergeant Gillette when he initiated the stop or if
- 23 the dog was later brought, as was the case here, by
- 24 Trooper Graham. Really what Mr. Caballes is arguing for
- 25 here is an inadvertence requirement which this Court very

- 1 clearly held in Horton, there is no such requirement of
- 2 inadvertence. And so a law officer, if they are at a
- 3 lawful vantage point, do have the ability to detect
- 4 incriminating facts. That is not something that has to
- 5 occur inadvertently. It can happen intentionally.
- 6 Second, Justice Scalia asked a question about
- 7 plain view, and similar to plain view, a dog sniff does
- 8 not effect an incremental search or seizure. And
- 9 therefore, similar to plain view, a dog sniff does not
- 10 require Fourth Amendment justification.
- 11 And let me finally acknowledge something that
- 12 Justice Souter brought up, which is whether or not, by
- 13 walking a dog around a house, you in fact would have a
- 14 search. Let me -- now, that is certainly a closer case
- than whether walking a dog around a car constitutes a
- 16 search, which we say is not. But ultimately you would
- 17 reach a similar result because the principle is not going
- 18 to extend to cars in the same manner in -- in Kyllo as the
- 19 thermal imager did.
- 20 Finally, if there are no further questions, we
- 21 would ask that the judgment of the Illinois Supreme Court
- 22 be reversed.
- JUSTICE STEVENS: Thank you, General Madigan.
- 24 The -- the case is submitted.
- MS. MADIGAN: Thank you.

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(Whereupon, at 10:57 a.m., the case in the
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     above-entitled matter was submitted.)
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